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**Executive Director**  
Sandra Fitzpatrick

## REVISED NOTICE OF COMMITTEE AND GENERAL MEETINGS

January 13 – 14, 2014

**Hyatt Regency Sacramento**  
1209 L Street Sacramento, CA 95814  
Phone: (916) 443-1234

**Commission activities may take place at locations other than the Hyatt Hotel**

### PROPOSED AGENDA Virgie P. Walker, Chair

**All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to take action.**

#### **MONDAY, JANUARY 13, 2014**

##### **Executive Committee Meeting 9:30 a.m. – 10:30 a.m.**

Location: Hyatt Hotel – Room: Carmel A and B (Second Floor)  
Members: Walker (Chair), Last, Bettis, Benton, Fisher, Reyes, Walsh

##### **Legislative Advocacy Committee Meeting 10:30 a.m. – 12:00 noon**

Location: Hyatt Hotel – Room: Carmel A and B (Second Floor)  
Members: Benton (Chair), Conger, Mitchell, Rozanski, Saenz, Sanchez

##### **Federal Policy Committee Meeting 10:30 a.m. – 12:00 noon**

Location: Hyatt Hotel – Room: Carmel A and B (Second Floor)  
Members: Downey (Chair), Castle, Petty, Schuldberg, Walsh

##### **Lunch 12:00 noon – 1:30 p.m.**

Lunch is “on your own”

##### **Commission Meeting 1:30 p.m. – 3:45 p.m.**

Location: Hyatt Hotel – Room: Carmel A and B (Second Floor)

- I. Call to Order and Pledge of Allegiance

- II. Roll Call and Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from November 12-13, 2013 meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
- VI. Public Comments
- VII. Comments from the Chair (Commissioner Walker)
- VIII. Presentation: Priorities of AARP - California  
Speakers: **Katie Hirning, State Director and Blanca Castro-Paszinski, Advocacy Manager**  
Time Set: approximately 1:45 p.m.
- IX. Staff Report (Fitzpatrick)
  - A. Staff Activity Report (handout)
  - B. Financial Statements
- X. Executive Committee Report (Commissioner Walker)
  - A. Hollywood Takes on Aging – deferred until future meeting
  - B. Future Meetings Preview (handout)
- XI. Federal Policy Committee Report (Commissioner Downey)
  - A. S. 1028 “Older Americans Act Reauthorization”
  - B. HR 3616 “Protecting Seniors from Health Care Fraud Act of 2013”
  - C. S. 1734 “Seniors’ Financial Bill of Rights”
  - D. HR 3102 “Nutrition Reform and Work Opportunity Act of 2013”
- XII. Legislative Committee Report (Commissioner Benton)
  - A. Proposed Commission-sponsored legislation
    - 1. Elder and Dependent Adult Financial Abuse; Victims Compensation
    - 2. Seniors’ Financial Bill of Rights

B. New bills

1. AB 1234 – Levine. Long-term care insurance
2. SB 214 -- Calderon. Long-term care: financing

C. Update: previously-positioned bills

XIII. Unfinished Business

A. Legislative Breakfast

B. Elder Justice Summit Recommendations – referred to Elder Justice Committee

XIV. Recess

**Operational Procedures Committee Meeting 4:00 p.m. – 5:00 p.m.**

Hyatt Hotel – Room: Carmel A and B (Second Floor)

Members: Fisher (Chair), Greenbaum, Last, Nickerson, Petty

**Elder Justice Committee Meeting 4:00 p.m. – 5:00 p.m.**

Hyatt Hotel – Room: Carmel A and B (Second Floor)

Members: Conger (Chair), Bettis, Castle, Schuldberg

**40<sup>th</sup> Anniversary Committee Meeting 5:00 p.m. – 6:00 p.m.**

Hyatt Hotel – Room: Carmel A and B (Second Floor)

Members: Greenbaum (Chair), Last, Nickerson, Reyes

**Evening**

There are no evening activities planned. Dinner is “on your own”.

**TUESDAY, JANUARY 14, 2014**

**Legislative Breakfast 7:30 a.m. – 9:00 a.m.**

State Capitol Basement – Far West Room

**Commission Meeting 9:30 a.m. – 11:30 a.m.**

Location: Hyatt Hotel – Room: Carmel A and B (Second Floor)

- XV. Presentation: California Department of Aging Update  
Speaker: **Lora Connolly, CDA Director**

- XVI. 40<sup>th</sup> Anniversary Committee Report (Commissioner Greenbaum)
  - A. Review of 40<sup>th</sup> Anniversary Outcomes & Activities
  - B. Media Advisory
  - C. March Symposium
  - D. Recommendations for future Committee meetings
- XVII. Operational Procedures & Bylaws Committee Report (Commissioner Fisher)
  - A. 2012-2014 CCoA Operational Plan – Progress Report # 2
  - B. Bylaws Review
  - C. Standing Rules Review
  - D. Development of Operational Plan for 2015 through 2016
- XVIII. Elder Justice Committee Report (Commissioner Conger)
  - A. Elder Justice Workshop for legislative staff
  - B. Recommendations from the Elder Justice Summit (included in mailing)
- XIX. New Business
  - A. 2014 Meetings Preview
- XX. Commissioner Comments/Questions/Debrief Breakfast
- XXI. Next Meeting: March 18 – 19, 2014 in Los Angeles
- XXII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or [mvlopez@cco.ca.ov](mailto:mvlopez@cco.ca.ov) at least five days prior to the meeting date.